

Company No. SC735746

PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTIONS
OF
MABON INVESTMENTS LIMITED
(Company)

Notice is hereby given that in accordance with Chapter 2 of Part 13 of the Companies Act 2006, on 14th April 2023 the following resolutions were passed by the shareholders of the Company by way of written resolution:


ORDINARY RESOLUTIONS

1. THAT the 1 ordinary share of £1.00 each in the capital of the Company issued to Douglas Mabon as a subscriber to the Company's memorandum of association upon incorporation be and is hereby reclassified as an A ordinary share of £1.00 each having the rights attached to it pursuant to the articles of association of the Company to be adopted pursuant to resolution 7 below;
2. THAT the 1 ordinary share of £1.00 each in the capital of the Company issued to Alison Margaret Mabon as a subscriber to the Company's memorandum of association upon incorporation be and is hereby reclassified as a B ordinary share of £1.00 each having the rights attached to it pursuant to the articles of association of the Company to be adopted pursuant to resolution 7 below;
3. THAT, in accordance with section 551 of the Companies Act 2006 (**CA 2006**), the directors of the Company be generally and unconditionally authorised to allot shares in the Company or grant rights to subscribe for or to convert any security into shares in the Company (**Rights**) up to an aggregate nominal amount of £2.00 provided that this authority shall, unless renewed, varied or revoked by the Company, expire on the fifth anniversary of the passing of this resolution save that the Company may, before such expiry, make an offer or agreement which would or might require shares to be allotted or Rights to be granted and the Directors may allot shares or grant Rights in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has expired. This authority revokes and replaces all unexercised authorities previously granted to the directors of the Company but without prejudice to any allotment of shares or grant of Rights already made or offered or agreed to be made pursuant to such authorities.

SPECIAL RESOLUTIONS

6. THAT, subject to the passing of resolution 3 above and in accordance with section 570 of CA 2006, the directors of the Company be generally empowered to allot equity securities (as defined in section 560 of CA 2006) pursuant to the authority conferred by resolution 2 above, as if section 561(1) of CA 2006 did not apply to any such allotment; and

7. That the articles of association circulated with this written resolution be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association of the Company.


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Alison Margaret Mabon
Director
Mabon Investments Limited